

*This agenda is only a tentative schedule of matters the Commissioners may address at their meeting and all items found on it may be deleted, amended or deferred. The Commissioners may also, in their absolute discretion, consider matters not shown on this agenda.*

**Please turn Cell Phone ringers off during the meeting.**

## **Agenda**

### **Camden County Board of Commissioners**

**CLOSED SESSION – 6:00 P.M.**

**Regular Meeting**

**July 20, 2009**

**7:00 P.M.**

**Historic Courtroom, Courthouse Complex  
Camden, North Carolina**

**Chairman Philip S. Faison**

**Vice Chairman Melvin J. Jeralds**

**Commissioners Sandy Duckwall, Garry Meiggs and Michael McLain**

**6:00 P.M. Call to Order and Welcome** – Chairman Philip Faison

**6:00 P.M. – 7:00 P.M. Closed Session** (Pg 1)

Pursuant to G.S. 143-318.11(a)(3) – Consultation with Attorney

**7:00 P.M. Invocation and Pledge of Allegiance** – Commissioner Michael McLain

**PRESENTATIONS:** (Pg 3)

1. Sheriff Department - K9 Rex
2. Gwen Wescott – Senior Tar Heel Legislature Report
3. Kim White – Program Update and Sandra Sawyer – Business Services Update – NE Workforce Development Board

**ITEM 1. Public Comments**

“Public Comments” is an opportunity for citizens or property owners of Camden County wishing to present unscheduled items of concern or interest to the Commissioners. It is requested that comments be limited to (2-3) minutes. The length and number of comments may be limited upon the Chairman’s discretion due to scheduling and other issues.

**ITEM 2. Consideration of Agenda**

**ITEM 3. Consent Agenda** (All items listed below are routine and will be approved by one motion. Separate discussion of an item(s) will be held by request of a member of the Board.) (Pgs 5-70)

**A. Tax Releases, Refunds & Pick Up**

- B. Volunteer Form – Reed Adams
- C. Authorization to Collect Taxes – March Renewals
- D. Resolution No. 2009-07-01 – A Resolution of the Camden County Board of Commissioners Endorsing the Concept of a State Criminologist
- E. Set Special Meeting for Monday, July 27, 2009 at 6:00 p.m. for Appeal of CAPS Determination – Ben James
- F. Tax Collection Report – June 2009
- G. Refunds to be Issued by Finance Office

**ITEM 4. Old Business (For discussion and possible action)**

- A. Camden County Board of Education Budget Amendments (Pgs 71-86)
- B. Tax Release Request – Tax Administrator (Pgs 87-90)
- C. Tax Refund Request – Flagstar (Pgs 91-96)

**ITEM 5. Public Hearings (For discussion and possible action)**

- A. Public Hearing – Special Use Permit – UDO 2009-05-19 for Phase II & III of Camden Yard Materials (Pgs 97-120)
- B. Public Hearing for Ordinance No. 2009-07-01 – Rezoning Application – UDO 2009-05-21 – South Mills Landing for July 20, 2009 (Pgs 121-130)
- C. Public Hearing – Ordinance No. 2007-07-02 – Amendment to Chapter 151 of the UDO of the Camden County Code of Ordinances for July 20, 2009 (Pgs 131-138)
- D. Public Hearing – FY2010 Rural Operating Assistance Program (ROAP) for July 20, 2009 (Pgs 139-178)
- E. Public Hearing – Infrastructure Hook Up for July 20, 2009 (Pgs 179-180)

**ITEM 6. New Business (For discussion and possible action)**

- A. FY2009-2010 Funding Plan Contracts – Home and Community Care Block Grant – Albemarle Commission (Pgs 181-220)
- B. FY2009-2010 Senior Nutrition Program Contract – Albemarle Commission (Pgs 221-236)
- C. NCACC Annual Conference – Catawba County (Pgs 237-240)
  - 1. Voting Delegate
  - 2. Door Prize
- D. Qualified School Bonds (Pgs 241-250)
- E. Resolution No. 2009-07-02 - NC Coastal Recreational Fishing License Request for Proposals - Crooked Creek Access (Pgs 251-270)

**ITEM 7. Commissioner's Report (For discussion and possible action)**

**ITEM 8. County Manager's Report (For discussion and possible action)**

**ITEM 9. Information, Reports & Minutes From Other Agencies (P 271-284)**

**ITEM 10.     Other Matters (For discussion and possible action)**

**ITEM 11.     Adjourn**

### ***Section 1.01 Rules of Procedure for the Conduct of Public Hearings***

1. Commissioners shall refrain from any comments during a public hearing with the exception to ask specific questions of a speaker so as to clarify points made by the speaker.
2. Each person who speaks during the public hearing must state his or her name and street address each time he or she speaks.
3. No person may speak a second time until all persons in attendance have been given an opportunity to speak a first time. No person may speak more than twice during a public hearing.
4. No person may speak in the second round of speakers unless the speaker made a comment during the first round.
5. The Chairman may stop a speaker from continuing if that speaker is saying essentially the same thing that a previous speaker has said.
6. That Chairman shall not allow any abusive language or threats to any member of the public, Commissioners, or staff. The Chairman shall immediately gavel down and silence any speaker who is abusive or threatening.
7. Any member of the commission may raise a point of order with the Chairman if the Commissioner feels that the Chairman is not following one or more of these rules. If a member raises a point of order, then the Chairman shall temporarily immediately halt the public hearing and grant the Commissioner raising the point of order not more than two minutes to state his or her point. The Chairman shall then rule on the point made by the Commissioner before the public hearing is continued or any further action is taken by the board. If, immediately following the chairman's ruling and before any further by the board, three Commissioners vote to overturn the Chairman on his ruling regarding the point, then the vote shall be binding for the balance of the public hearing.
8. The County Commissioners will typically NOT act on any matter at the same meeting during which a Public Hearing is held on that matter. The principal reason for this is to allow sufficient time for reflection on comments made during the Public Hearing and for further study.
  - a. In the case where no comments during a public Hearing and on which Commissioners feel that all of the Commissioners feel they have sufficient information, the Chairman - in his sole discretion - may bring the matter up for consideration elsewhere on the agenda for possible action during the same meeting when the Public Hearing is held. Placing the item on the agenda during the same meeting at which a Public Hearing on the matter was held shall require an affirmative vote of all Commissioners.
  - b. In those cases where comments in opposition are entered into the record of the Public Hearing, the item may still be placed on the agenda during the same meeting at which a Public Hearing on the matter was held but shall require an affirmative vote of all Commissioners (not just those present and voting).